

АО “ПИК специализированный застройщик”

List

Type	Entity
List name	European Union
Programs (1)	UKR
Listed (1)	16.12.2024
Decision links (1)	16.12.2024, European Union's sanctions document (EN) Download 0.34 €

Names (8)

Full name/Name	»PIK Specializált Házépítő« Nyilvánosan Működő Részvénytársaság
Full name/Name	PIK Cégcsoport Nyrt.
Full name/Name	PIK Specializált Fejlesztő Rt.
Full name/Name	PIK-specialised developer JSC
Description	PIK-specialised developer JSC is a Russian conglomerate operating in the real estate and construction sector. Through subsidiaries such as “Inzhteploprogress”, PIK specialised developer JSC has financed the recruitment of personnel for Russian military units and private military companies operating in Ukraine under the command of the Russian Ministry of Defence.
Full name/Name	АО “ПИК специализированный застройщик”
Full name/Name	Dezvoltatorul Specializat PIK, societate pe acțiuni
Full name/Name	Public Joint Stock Company “PIK-specialized homebuilder”
Full name/Name	PIK Group of Companies PJSC

Addresses (1)

Street	19 bld. 1, Barrikadnaya street
City	Moscow
Country	Russian Federation
Postal code	1
Full address	19 bld. 1, Barrikadnaya street, Moscow, 123242, RUSSIAN FEDERATION

Identification documents (3)

Type	Other identification number: 770301001
Country	Country not specified

Type	Registration Number: 1027739137084
Country	Country not specified

Type	National Fiscal Code: 7713011336
Country	Country not specified

Historical data

No records

Updated: 12.09.2025. 23:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.